



Executive Committee of the Governor's STEM Advisory Council
MEETING 12
Thursday, January 31, 2013
1:00 p.m. to 3:00 p.m.

In-person: Grimes State Office Building, ICN Room, 2nd floor (immediate left)
By telephone: 877-565-8183, Passcode: 783633 [*back-up Direct Dial: 319-273-5079*]
By videoconference: IP- 134.161.122.44##32959. Passcode 1776

Time Span	Agenda Item
1:00 – 1:05	Roll Call; Welcome by co-chairs Lt. Governor Reynolds and President Allen
1:05 – 1:35	Item 1: Scale-Up Round II – briefing and Exec. Comm.'s upcoming role <ul style="list-style-type: none">• Revisions made for year 2, challenges met; Feb. 22 (<i>Hand-out: timeline</i>) <p><i>ACTION REQUESTED: Advice and Guidance</i></p>
1:35 – 2:20	Item 2: Forward on Public-Private Partnership <ul style="list-style-type: none">• Foundation – check. Major requests – check. Advice on proceeding? (<i>Hand-out- 4 major requests</i>)• Cari Campbell & Associates – Action Plan (<i>Hand-out: Action Plan</i>)• Managers and regional support efforts, coordination <p><i>ACTION REQUESTED: Advice and Guidance</i></p>
2:20 – 2:59	Item 3: Active Fronts (<i>Hand-out: program matrix</i>) <ul style="list-style-type: none">• Bids – Public Awareness, Website• STEM Film Festival contest• STEM @ Capitol• June Midwest STEM Forum (handout: prospectus)• March 5 Summit<ul style="list-style-type: none">-- Richard Longworth-- Scale-up profile-- Skilled Iowa-- Initiative monitoring-- Implementation Teams public sessions:<ul style="list-style-type: none">◦ Business engagement◦ STEM Schools◦ STEM license/endorsement◦ STEM Professional Development◦ Statewide Broadband (brief update, Mr. Carver)◦ STEM Informal Network◦ STEM Nontraditional Tchng Pathway –ITILP (<i>Hand-out: proposal</i>) <p><i>ACTION REQUESTED: Advice and Guidance</i></p>
3:00	Closing Comments: co-chairs Lt. Gov. Reynolds and President Allen